



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA – Summer  
August 20, 2019**

11:30 AM - 1:00 PM

PLN-130

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes 8-6-19 (Draft)

**V. CHAIR'S REPORT**

➤ Special Consultant Pay

**VI. STAFF REPORT**

**VII. UNFINISHED BUSINESS**

7.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2019-2020

7.2 AA/AS Annual Retreat Agenda

**VIII. NEW BUSINESS**

8.1 Orientation for Committee Chairs [A Friday in September, an AM /PM session]

8.2 Review Annual Report from Academic Senate Committees AY 2018-19

8.3 UPS 300.023 - Grade Changes

8.4 Graduate Commencement - Spring 2020

8.5 UPS Documents for Review - 2019-20

**IX. ADJOURNMENT**